

18 September 2018

Dear Councillor

You are summoned to attend a **SPECIAL MEETING** of **ACTON COMMUNITY COUNCIL** to be held in the Training Room at **ACTON COMMUNITY RESOURCE CENTRE**, Overton Way, Acton, Wrexham, LL12 7LB on **WEDNESDAY next 25 SEPTEMBER 2018** at **6:30pm**.

Yours Sincerely

Carole Roberts

Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE:

2. **DECLARATION OF INTERESTS:** To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgment of the public interest and it relates to a financial or regulatory matter.

3. **EXCLUSION OF THE PRESS AND PUBLIC:** It is recommended that the press and public be excluded from the Meeting during consideration of the following item of business as it is likely that, if they were present, there would be disclosure to them of exempt information as defined in the Public Bodies Admission to Meetings Act 1960.
4. **REVIEW OF THE SERVICE LEVEL AGREEMENT FOR ACTON COMMUNITY RESOURCE CENTRE:** In accordance with the terms of the ten year Agreement signed by the Community Council on 30 July 2013 to March 2023, to conduct the third two year review of the Agreement and determine the operation of the agreement and assess the level of financial support provided by the Community Council in light of the aspiration for the Centre to become self-financing during the agreement period to March 2023. Officers from Wrexham County Borough Council will be in attendance at the meeting.

To: **ALL MEMBERS OF THE COUNCIL**